

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN: L18209WB1994PLC062173

Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata – 83
Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.
Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.
Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in , Mobile No: 7574895589.

Date:- 01st May, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel – KMP) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - I Secure Credit & Capital Services Limited (SYMBOL: ISCCL)

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), This is to inform you that Mr. Bhavya Gokani, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 01st May, 2024 has tendered his resignation from the position of CFO & KMP of the Company w.e.f. Wednesday, 01st May, 2024 (after the closing of business hours), as he has been offered transfer in Group Company.

Further, Mr. Bhavya Gokani has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

Kindly take the above intimation on record.

Thanking you,
For I Secure Credit & Capital Services Limited

Grishma Shewale
Company Secretary

Encl: As above

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Annexure I

Details of Mr. Bhavya Gokani pursuant to Schedule III - Para A (7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Bhavya Gokani
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, He has been offered transfer within Group Company
Date of Cessation	With effect from Wednesday, 01 st May, 2024 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7C) of Part A of Schedule III of SEBI Regulations	As enclosed

Bhavya Kamlesh Gokani

Dated-01.05.2024

To,
The Board of Directors,
I secure credit & Capital Services Limited

Registered office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal-700083

Corporate office: 1st Floor, City castle Building East Fort, Thrissur-5, Pin No.680005, State-Kerela

Sub: Resignation from position of Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of I secure Credit & Capital Services Limited

Dear Madam,

I here by give my resignation from the post of chief financial officer (CFO) and key Managerial Personnel (KMP) of I secure credit & Capital services Limited effective from 1st May,2024. As I have been offered transfer in group company

Kindly consider the same and relive me of My duties.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude to all the directors, key Managerial Personnel's and the staff members for co-operations and support extended to me during my tenure as CFO of the company. I wish the company continued success in the future.

Please acknowledge the receipt of the same.

Thanking You,



Bhavya Kamlesh Gokani
Chief Financial officer

